## Meeting of the PHPDA Governing Council

**March 14, 2017 5:30-7:00 p.m.**  
Quarters 2 Building, Beacon Hill  
1200 12th Ave South  
Seattle, WA 98144

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Discussion Lead</th>
<th>Att’mt</th>
<th>Action</th>
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<tbody>
<tr>
<td>5:30</td>
<td><strong>Call to Order.</strong></td>
<td>Mike Heinisch</td>
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<td></td>
<td>Announcements. Public Comment.</td>
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<tr>
<td>5:30-5:33</td>
<td><strong>Consent Calendar Minutes</strong></td>
<td>Mike Heinisch</td>
<td>Att A</td>
<td>Action</td>
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<tr>
<td></td>
<td>2.14.17 Governing Council minutes</td>
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<td></td>
<td>2.1.17 Program Committee minutes</td>
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<td>2.14.17 Finance &amp; Audit Committee</td>
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<td></td>
<td>minutes</td>
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<tr>
<td>5:33-5:35</td>
<td><strong>Executive Director and Staff Report</strong></td>
<td>Jeff Natter</td>
<td>Att B</td>
<td>Information</td>
</tr>
<tr>
<td>5:35-5:45</td>
<td><strong>Grantmaking</strong></td>
<td>Christina Bernard</td>
<td></td>
<td>Information</td>
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<tr>
<td>5 min</td>
<td>Update on Two Major Grant Processes</td>
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<tr>
<td>5 min</td>
<td>Nimble Fund Grant Awards (Res. 04-2017)</td>
<td>Rikka Dayao</td>
<td>Emailed</td>
<td>Action</td>
</tr>
<tr>
<td>5:45-5:50</td>
<td><strong>Property Management</strong></td>
<td>Jeff Natter</td>
<td></td>
<td>Information</td>
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<tr>
<td>5 min</td>
<td>Amortization of Tower reimbursements</td>
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<tr>
<td>5:50-6:05</td>
<td><strong>Financial Stewardship</strong></td>
<td>Christina Bernard</td>
<td>Att C</td>
<td>Action</td>
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<tr>
<td>10 min</td>
<td>YE 2016 Financial Statements</td>
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<tr>
<td>5 min</td>
<td>Memorandum of Agreement with State</td>
<td>Christina Bernard</td>
<td>Att D</td>
<td>Action</td>
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<td>Auditor’s Office</td>
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<td>6:05-6:10</td>
<td><strong>Professional Services</strong></td>
<td>Jeff Natter</td>
<td>Att E</td>
<td>Action</td>
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<tr>
<td>5 min</td>
<td>Continuing relationship with Fikso</td>
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<td>Kretschmer Smith Dixon</td>
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<td>6:10-6:15</td>
<td><strong>Governance</strong></td>
<td>Christina Bernard</td>
<td>Att F</td>
<td>Action</td>
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<tr>
<td>5 min</td>
<td>Annual Report to the City of Seattle</td>
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<td>6:15-6:40</td>
<td><strong>Real Estate</strong></td>
<td>Jeff Natter</td>
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<td>Information</td>
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<td>15 min</td>
<td>Update on North Lot Development Project</td>
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<td>Entitlement contract with Barrientos LLC (Res. 05-2017)</td>
<td>Jeff Natter</td>
<td>Att G</td>
<td>Action</td>
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<tr>
<td>6:40-7:00</td>
<td><strong>Governance</strong></td>
<td>Jeff Natter</td>
<td>Handout</td>
<td>Discussion</td>
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<tr>
<td>20 min</td>
<td>Executive Director diagnostic report on PHPDA</td>
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<td>7:00 p.m.</td>
<td><strong>Adjourn</strong></td>
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